DRAFT MINUTES

City of Flagstaff BICYCLE ADVISORY COMMITTEE



Thursday, January 4, 2018 | 4:30 pm

Flagstaff City Hall, Staff Conference Room 211 West Aspen Avenue, Flagstaff, Arizona

CALL TO ORDER

The meeting was called to order at 4:31 pm. On roll call, the following Committee members were present:

Mark Haughwout, chair Kim Austin Jeff Goulden Estella Hollander Matthew Mitchell Margaret Penado

Members absent:

Susan Hueftle

The following City and agency staff was present:

Jason Blair, Flagstaff Police Department Kimberly Bodington, planner Martin Ince, multimodal transportation planner

Public present:

Bill Sandercock Irma Sandercock Bruce Steinhaus

I. PRELIMINARY GENERAL BUSINESS

1. Announcements

Ms. Hollander and Mr. Goulden introduced themselves as new members of the Bicycle Advisory Committee.

Ms. Hollander announced that an open house for the City's Climate Action and Adaptation Plan would be held at the Aquaplex on Wednesday, January 24.

2. Public Comment

There was no Public Comment.

3. Approval of Minutes

Minutes from the December 7, 2017 meeting were not available.

II. OLD BUSINESS

1. Active transportation master plan

Mr. Ince presented results from the FUTS prioritization process, which is based on 13 different factors. The Committee discussed the findings:

- Proximity to NAU and the CCC campuses should be included, and weighted at 2.0.
- Evidence of existing need seems to be an important consideration, and should be scored a 2.0.
- Connectivity is also an important factor and should be a 2.0. The group discussed various other ways to score connectivity. The most useful way would be to score trails based on how well they close gaps in the system, not just FUTS trails but also sidewalks and bike lanes.
- The overall score will be weighted against recreational trails. The Committee
 discussed ways to introduce more a balance, or at a minimum to acknowledge
 the importance of FUTS trails as a recreational resource. Recreation potential
 should be added as a factor.
- The Committee asked about the relationship between this process and the recommendations created by the Flagstaff Open Space Parks and Recreation citizens committee. What projects overlap between the two processes?
- The Reservoir Trail seems to be more valuable than the Schultz Pass Trail. The Reservoir trail may not have to be built to FUTS standards.
- The Future Mars Hill Trail would seem to be a lower priority, since there is already a trail in place. The Committee discussed the function of the social meadow trail relative to the formal FUTS. The connection to Lowell Observatory is important and could be considered as a short term project.

The Committee asked to have all of the maps sent to them.

III. NEW BUSINESS

There was no New Business

IV. CONCLUDING GENERAL BUSINESS

1. Reports

There were no Reports

2. Concluding Announcements

There were no Concluding Announcements

V. <u>ADJOURNMENT</u>

The meeting was adjourned at 6:02 pm